

PENDLETON COUNTY FISCAL COURT

April Term, April 8th, 2008

COURT MET PURSUANT TO ADJOURNMENT
With
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
Presiding

MEMBERS PRESENT: Bobby Fogel, Gary Veirs, Stacey Wells, Alan Whaley

MEMBERS ABSENT: None

COUNTY ATTORNEY: Jeff Dean

Invocation was given by Squire Fogle, Pledge Allegiance lead by Judge Bertram

In Re: Agenda

Judge Bertram presented the agenda for this meeting. Whereupon Squire Veirs made a motion to accept the agenda as presented, seconded by Squire Wells, motion carried.

In Re: Approval of Minutes of March 25th, 2008 Fiscal Court Meeting and April 2nd Special Called Meeting

Minutes of the March 25th, 2008 Fiscal Court meeting and the April 2nd, 2008 Special Called meeting were presented to the Court by Vicky King, Fiscal Court Clerk. Whereupon Squire Whaley made a motion to accept both sets of minutes as presented, seconded by Squire Fogle, motion carried.

In Re: Pendleton County Treasurer's Report for the month of March 2008 and the 4th quarter FY 07-08

Pendleton County Treasurer, Vicky King submitted a written report for the month of March 2008, as well as the 4th quarter of FY 2007-2008. These reports were submitted for review final determination to be made at the next regular Fiscal Court meeting.

In Re: Open Blacktop Bids

Judge Bertram informed the court that only one bid had been received for the laying of blacktop. Judge Bertram reported the Fiscal Court had a copy of the bid request and specifications.

The first and only bid was opened at 7:10 o'clock PM. That bid was received from Mago Construction Company at seven dollars (\$7.00) per ton for laying of blacktop and one dollar twenty five cents (1.25) per gallon for SS-1h Tack Coat.

Squire Wells made a motion to accept the bid for blacktop as presented and read. Seconded by Squire Fogle, motion carried.

Information and bid recorded as follows:

PUBLIC NOTICE BIDS

The Pendleton County Fiscal Court will open bids on Contract Paving and Emulsified Asphalt Products at its regular meeting on April 8, 2008, at 7:00 PM at the Pendleton County Courthouse Community Room in Falmouth, KY. Bids will be accepted until 4:00 PM on April 8, 2008 and will be awarded for a period from Bid Opening until November 15, 2008. No faxed bids will be accepted and all bids shall be marked "BIDS".

Bid request is for laying Bituminous Base and Surface on various roads in Pendleton County and Emulsified Asphalt Products.

Bid for Paving must include the following:

1. Price per ton for laying (including labor and equipment, all incidental preparation, compaction and shaping subgrade).
2. Price of SS-1H tack coat per gallon.

3. Material and hauling to be supplied by the county at state contract price.

Bids for Emulsified Asphalt Products must include the following:

1. Price of Emulsified Asphalt Products Delivered.
2. Price of Pug Mill Rental

Bid specifications to be picked up at Pendleton County Judge's Office.

The county reserves the right to accept or reject any and all bids and to waive irregularities and to negotiate with the best qualified bidder if they deem it to be the best interest of the county to do so.

Publish March 25 and April 1.

PENDLETON COUNTY FISCAL COURT

INVITATION TO BID

COMMODITY: RESURFACING OF VARIOUS COUNTY ROADS

BIDDERS NAME: _____
SIGNATURE: _____
FIRM/COMPANY: _____

IMPORTANT INSTRUCTIONS TO BIDDERS

1. All materials, equipment, construction procedures and any, and or all, regulations that would pertain to a similar project let to contract by the Department of Transportation, Bureau of Highways or State of Kentucky shall apply to this project.
2. All equipment (distributor, road broom, grader, rollers and self-propelled paver) shall meet the current specifications and be approved for similar projects let to contract by the Kentucky Department of Transportation and Bureau of Highways.
3. All cost of preparation (sweeping, cleaning, grading, etc.) shall be incidental to the cost of the mix laid.
4. The bituminous base/surface mix and hauling of material shall be purchased by the County at state contract bid prices and shall meet the standards set forth in Section 402 and 403 of the 2001 Edition of the Kentucky Standard Specifications for Road and Bridge Construction.
5. Bituminous tack coat shall be per Section 407 of the 2001 Edition of the Kentucky Standard Specifications for Road and Bridge Construction.
6. Surfacing contractor will not be required to alter in any way storm and or sanitary sewer covers that may present at time of resurfacing.
7. Quotations must be submitted on this form indicating unit price for each item bid. If applicable total extension and a grand total bid shall be submitted.
8. It shall be the responsibility of the Contractor to include the paving of field entrances, road approaches, etc., and perform any other duties as directed by the County.
9. The Contractors Certified Technician shall furnish the County a report covering asphalt content and gradation for all mixes laid. This report shall be furnished along with normal billing documents unless requested otherwise.
10. Contractor shall be on the Department of Transportation, Bureau of Highways approved and prequalified bidders list.
11. The successful bidder will be required to post a performance bond in the amount of (100%) One Hundred Percent of the bid. Contractor is responsible for all permits, licenses, insurance and incidentals.
12. The bidder shall comply with all applicable Federal, State and Local laws.
13. All the terms and conditions of these instructions to bidders and the specifications for this project shall constitute, the part of, and incorporate into, the contract between the County and the successful bidder.

BID ITEMS

1. Labor and equipment per ton for laying
(including labor, equipment, all incidental
preparation, compaction, and shaping sub-grade) _____ per ton
2. Furnish and apply SS-1h Tack Coat _____ per gal.

A copy of the following documents must be attached to bid:

- KENTUCKY TRANSPORTATION CABINET CERTIFICATE OF ELIGIBILITY
CERTIFICATE OF INSURANCE PER KENTUCKY TRANSPORTATION CABINET
SPECIFICATIONS

Name of Contracting Firm _____

By Authorized Agent _____

Address _____ City _____ State _____ Zip _____

Telephone Number _____ Date _____

PENDLETON COUNTY FISCAL COURT

INVITATION TO BID

COMMODITY: RESURFACING OF VARIOUS COUNTY ROADS

BIDDERS NAME: Maqo Construction CoSIGNATURE: Phillip Camp V.P./Const. Mgr.FIRM/COMPANY: Maqo Construction Co**IMPORTANT INSTRUCTIONS TO BIDDERS**

1. All materials, equipment, construction procedures and any, and/or all, regulations that would pertain to a similar project let to contract by the Department of Transportation, Bureau of Highways or State of Kentucky shall apply to this project.
2. All equipment (distributor, road broom, grader, rollers and self-propelled paver) shall meet the current specifications and be approved for similar projects let to contract by the Kentucky Department of Transportation and Bureau of Highways.
3. All cost of preparation (sweeping, cleaning, grading, etc.) shall be incidental to the cost of the mix laid.
4. The bituminous base/surface mix and hauling of material shall be purchased by the County at state contract bid prices and shall meet the standards set forth in Section 402 and 403 of the 2001 Edition of the Kentucky Standard Specifications for Road and Bridge Construction.
5. Bituminous tack coat shall be per Section 407 of the 2001 Edition of the Kentucky Standard Specifications for Road and Bridge Construction.
6. Surfacing contractor will not be required to alter in any way storm and/or sanitary sewer covers that may present at time of resurfacing.
7. Quotations must be submitted on this form indicating unit price for each item bid. If applicable total extension and a grand total bid shall be submitted.
8. It shall be the responsibility of the Contractor to include the paving of field entrances, road approaches, etc., and perform any other duties as directed by the County.
9. The Contractor's Certified Technician shall furnish the County a report covering asphalt content and gradation for all mixes laid. This report shall be furnished along with normal billing documents unless requested otherwise.
10. Contractor shall be on the Department of Transportation, Bureau of Highways approved and prequalified bidders list.
11. The successful bidder will be required to post a performance bond in the amount of (100%) One Hundred Percent of the bid. Contractor is responsible for all permits, licenses, insurance and incidentals.
12. The bidder shall comply with all applicable Federal, State and Local laws.
13. All the terms and conditions of these instructions to bidders and the specifications for this project shall constitute, the part of, and incorporate into, the contract between the County and the successful bidder.

BID ITEMS

1. Labor and equipment per ton for laying
(including labor, equipment, all incidental
preparation, compaction, and shaping sub-grade) \$ 7.00 per ton
2. Furnish and apply SS-1h Tack Coat \$ 1.25 per gal.

A copy of the following documents must be attached to bid

- KENTUCKY TRANSPORTATION CABINET CERTIFICATE OF ELIGIBILITY
- CERTIFICATE OF INSURANCE PER KENTUCKY TRANSPORTATION CABINET SPECIFICATIONS

Maqo Construction Co
Name of Contracting FirmPhillip Camp V.P./Const. Mgr.
By Authorized AgentP.O. Box 669 Bradston KY 40004
Address City State Zip502.348.3953 APR 18, 2008
Telephone Number Date**In Re: Approval of Tool Rental Agreement**

Judge Bertram presented a copy of a tool rental agreement between the Pendleton County Fiscal Court and Jack Caldwell for the rental of tools over the past two years.

Squire Veirs made a motion to accept the tool rental agreement as presented, seconded by Squire Wells, motion carried. Information recorded as follows:

Tool Rental Agreement

Pendleton County Fiscal Courts agrees to pay Jack Caldwell the following amount for tools rented over the past two years:

- 24 Ton Air Jack \$240.00
- Novco Wheel Dolly \$190.00
- 3/4 inch Chicago Pneumatic Impact Wrench \$133.00
- Multi Tester \$27.00
- 2- Tubeless Tire Tools \$50.00
- 2- 20 ft Log Chains \$50.00
- For a total of: \$690.00

Jack Caldwell
Attest

Henry W. Bertram
Pendleton County Judge/Executive
Attest

In Re: Approval of County Driveway Liability Release Form

Judge Bertram presented the fiscal court with a copy of a Driveway Liability Release form, discussion was held regarding the statement of address on the form and County Attorney Jeff Dean stated that a copy of this form along with a copy of a form that will state the property address and deed book and page number will be filed in the County Clerks office in the Lis Pendens book. It was agreed that Judge Bertram will change the last sentence in the 1st paragraph to read as follows: The County has agreed to permit access to the county road only if the undersigned, by executing this release, acknowledge that they, their heirs and assigns, invitees or any and all other third parties may have a limited line of sight as they enter the county road and that they will **RELEASE AND HOLD HARMLESS THE COUNTY OF PENDLETON**, it's agents, and employees, from any claim for loss from any person or persons, including but not limited to, the undersigned, his/her heirs and assigns or any third parties and the traveling public, as a result of said access onto _____ Boss Dunaway Road from the undersigned's private drive. County Attorney Dean stated that this release form must be signed by all parties on the deed.

A motion was made by Squire Veirs to accept the Release Form as presented and thanked the County Attorney, Judge/Executive and Fiscal Court members for their consideration in this matter , seconded by Squire Wells, motion carried. Information recorded as follows:

PENDLETON COUNTY FISCAL COURT
DRIVEWAY RELEASE OF LIABILITY

Comes now the undersigned, _____
and **RELEASES AND HOLDS HARMLESS THE COUNTY OF PENDLETON**, its agents, and employees, from any claim for loss from any person or persons, including but not limited to, the undersigned, his/ her heirs, and assigns or any third parties, arising from the County's approval of the connection of the undersigned's private drive to a county road. The undersigned acknowledges that the County Road Supervisor has inspected the proposed drive and believes the traveling public has an adequate view of the drive from the county road but has some concerns regarding the line of sight for persons exiting the undersigned's property and entering the county road. The County has agreed to permit access to the county road only if the undersigned, by executing this Release, acknowledge that they, their heirs and assigns, invitees or any and all other third parties may have a limited line of sight as they enter the county road and that they will **RELEASE AND HOLD HARMLESS THE COUNTY OF PENDLETON**, its agents, and employees, from any claim for loss from any person or persons, including but not limited to, the undersigned, his/ her heirs, and assigns or any third parties and the traveling public, as a result of said access onto the county road from the undersigned's private drive.

The undersigned acknowledges that they have read and understand the nature and contents of this release and state that it is their express intention to release and hold harmless **THE COUNTY OF PENDLETON**, its agents, and employees, from any of said liabilities.

This Release shall be binding upon the undersigned, his or her heirs and assigns.

A COPY OF THIS RELEASE ALONG WITH THE PROPERTY DESCRIPTION FROM THE UNDERSIGNED'S DEED MAY BE PLACED OF RECORD IN THE OFFICE OF THE PENDLETON COUNTY CLERK FOR THE PURPOSE OF GIVING NOTICE TO FUTURE PURCHASERS OF THE AFFECTED PROPERTY.

DATED THIS ____ DAY OF _____, 2008.

Attest:

In Re: Approval placing Level 1 or Level 2 Snow Advisory procedures in the Pendleton County EOP

Judge Bertram presented a Winter Storm Travel Advisory and a Winter Travel Warning document to the Fiscal Court. A motion was made by Squire Fogle to accept the notice as presented, seconded by Squire Whaley, motion carried. Information recorded as follows:

WINTER STORM TRAVEL WARNING (Level 2)

To provide for the safety of the general public during times of winter storm events when normal travel may be disrupted or otherwise adversely affected, the Pendleton County Office of Emergency Management, upon consultation and recommendation from county officials such as the County Road Department Supervisor, Pendleton County Magistrates, the Sheriff and the Judge/Executive, may issue a Winter Travel Warning.

This warning will be issued to media outlets listed in the Pendleton County Emergency Operations Plan. The warning will adhere to the script below.

Travel Warning

Upon recommendation from county officials such as the County Road Department Supervisor, Pendleton County Magistrates, the County Sheriff and the Judge/Executive, the Pendleton County Office of Emergency Management has issued a travel warning for Pendleton County, Kentucky.

This travel warning is intended to notify Pendleton County residents that roadways are extremely hazardous with blowing and drifting snow or ice. Only motorists whose travel is absolutely necessary should be on the roadways. Residents are urged to contact their employer to see if they should report to work. County officials are requesting that travel in Pendleton County be limited to essential travel or emergency vehicles only.

Essential travel is defined as that travel necessitated for life sustaining means, including but not limited to: travel for medical purposes, travel for obtainment of food or water, travel for employment purposes, or travel for obtainment of heating fuel or heating sources. This travel warning is not mandatory nor is it an order declaring nonessential traffic illegal.

This travel warning will be effective until further notice (or a specific time established by officials at the time of the issuance of the travel advisory).

(Additional related travel information may also be disseminated to the public in the body of the travel advisory.)

This travel warning will be rescinded by the Office of Emergency Management when, upon recommendation of the County Road Department Supervisor, road conditions are no longer in a dangerous or hazardous condition. Repeal of the travel warning will be issued to the media outlets listed in the Pendleton County Emergency Operations Plan.

WINTER STORM TRAVEL ADVISORY (LEVEL 1)

During times of winter storm events, when normal travel may be disrupted or otherwise adversely affected, and to provide for the safety of the general public the Pendleton County Office of Emergency Management, upon consultation and recommendation from individuals such as the County Road Department Supervisor, Pendleton County Magistrates, the Sheriff and the Judge/Executive, may issue a Winter Travel Advisory.

This advisory will be issued to media outlets listed in the Pendleton County Emergency Operations Plan. The advisory will adhere to the script below.

Travel Advisory

With the recommendation from individuals such as the County Road Department Supervisor, Pendleton County Magistrates, County Sheriff and the Judge/Executive, the Pendleton County Office of Emergency Management has issued a travel advisory for Pendleton County, Kentucky. This travel advisory is intended to notify Pendleton County residents of hazardous road conditions. Cautious driving is advised.

This travel advisory will be effective until further notice (or a specific time established by officials at the time of the issuance of the travel advisory).

(Additional related travel information may also be disseminated to the public in the body of the travel advisory.)

This travel advisory will be rescinded by the Office of Emergency Management when, upon recommendation of the County Road Department, road conditions are no longer in a dangerous or hazardous condition. Repeal of the travel advisory will be issued to the media outlets listed in the Pendleton County Emergency Operations Plan.

In Re: Exclusive Easement to Pendleton County Water District to allow access to Hwy. 177 Water Tower

County Attorney Jeff Dean presented the court with a copy of an exclusive easement issued to the Pendleton County Water District to allow them access to the Highway 177 Water Tower. A short discussion was held as to whether this was indeed an exclusive easement at which time County Attorney Dean assured the Court that it was.

Squire Whaley made a motion to accept this easement as presented, seconded by Squire Veirs, motion carried. Information recorded as follows:

EASEMENT

THIS AGREEMENT is made and entered into this the ____ day of April, 2008 by and between PENDLETON COUNTY FISCAL COURT, by Henry W. Bertram, Judge Executive, Courthouse, Falmouth, Kentucky 41040, Grantor and PENDLETON COUNTY WATER DISTRICT, PO BOX 232, Falmouth, Kentucky 41040, Grantee.

WHEREAS, Grantor owns the following described property; and

WHEREAS, Grantee owns a water tower on an adjoining parcel; and

WHEREAS, since said properties adjoin each other and the only access the Grantee now has to its water tower is by way of the property owned by the Grantor; and

WHEREAS, the legal description of the Grantor's property is as follows:

Situated in Pendleton County, Commonwealth of Kentucky, and being a division of land lying on the north side of the Kentucky Highway #177 approximately a distance of 7500.0 feet west of the junction with the Kentucky Highway #607 and being part of an original 38.089 Acre Tract as described in Deed Book 237 at Page 331 of the Pendleton County Court Clerk's Records at the Falmouth, Kentucky Office and is owned by Ray L. Ferrell and Carolyn S. Ferrell, husband and wife, and is bound and described as follows;

Note; Unless stated otherwise, any monument referred to herein as an iron pin is a 1/2 X 24" Rebar with a yellow plastic cap stamped Johnston #1041. All bearings stated herein are referred to the magnetic meridian as observed along the north-east line of the new 0.196 acre survey and computed to be 15-06'-25" east on July 26, 2007.

Beginning at an existing iron pin (Reis 2597) set at a fence corner, common to the grantor and a 7.18 acre division as described in Deed Book 193 at Page 259, Pendleton County, Kentucky Records, also being in the north right of way line of the Kentucky Highway #177, a set iron pin (Reis 2597) bears south 29-40'-02" east a distance of 40.36 feet; thence with said common line north 15-06'-25" east with an existing fence, a distance of 171.80 feet to an existing iron pin (Reis 2597) corner; thence with a new division line, north 29-09'-54" west to an iron post corner to the 0.23 acre division as described in Deed Book 224 at Page 773, Pendleton County Records; thence with said division south 28-04'-55" west with an existing fence, a distance of 100.0 feet to an iron post, corner to the grantor; thence with new division lines, south 61-55'-05" east a distance of 22.55 feet to a fence post; south 11-23'-24" east a distance of 37.75 feet to a fence post; and south 22-13'-47" west a distance of 48.69 feet to

There is excepted out of the above parcel a 0.022 acre division conveyed to the Butler and Community Volunteer Fire Department as described in Deed Book 151 at Page 244, Pendleton County, Kentucky Records.

From the south-east corner of the existing 0.23 acre parcel as described in Deed Book 224 at Page 737, Pendleton County, Kentucky Records, north 61°-55'-05" west along the existing fence, common with the remaining part of the 38.089 Acre Tract as described in Deed Book 237 at Page 331, Pendleton County, Kentucky Records, a distance of 36.5 feet to a set iron pin and thence a bearing point of beginning; thence continuing with said fence, north 61°-55'-05" west a distance of 20.0 feet to an existing iron-pin, a new division corner; thence with a new division line south 25°-24'-18" west through the said 38.089 Acre Tract to an existing iron pin in the north right of way line of the Kentucky Highway #177; then thence with said right of way line a line 35.0 feet north and parallel with the pavement center line south 52°-16'-11" east a distance of 10.23 feet and south 45°-50'-37" east a distance of 10.54 feet to an existing iron pin; thence north 25°-24'-18" east a distance of 46.07 feet through the said 38.089 Acre Tract to the point of beginning, containing 0.029 acres as per the attached plat.

SOURCE OF TITLE: Being the same property conveyed to the Grantor by deed dated March 21, 2008 and of record in Deed Book 281, Page 310, of the Pendleton County Court Clerk's Office, Falmouth, Kentucky.

For and in consideration of One and no/100 Dollar (\$1.00) and other good and valuable consideration, including the mutual benefit to be derived by the parties hereto, the receipt of which is hereby acknowledged, the parties hereto acknowledge and agree that the properties noted above adjoin each other and Grantor hereby conveys an easement to Grantee for the purpose of ingress, egress and maintenance and repair.

The parties hereto shall act in a reasonable manner in all ways in the enforcement of this Agreement. This Agreement shall inure to the benefit of the parties hereto, their successors, heirs and assigns. This agreement shall be filed for recording in the Pendleton County Clerk's office

Pendleton County Fiscal Court

By: HENRY W. BERTRAM
Judge Executive, Grantor

PENDLETON COUNTY WATER DISTRICT
Grantee

COMMONWEALTH OF KENTUCKY)
COUNTY OF PENDLETON) SCT

The foregoing instrument was signed and sworn to before me by HENRY W. BERTRAM, Judge Executive, for and on behalf of the PENDLETON COUNTY FISCAL COURT, Grantor, on this 11th day of April, 2008.


NOTARY PUBLIC, STATE AT LARGE
My commission expires:

STATE OF KENTUCKY)
)SCT
COUNTY OF PENDLETON)

The foregoing instrument was signed, acknowledged and sworn to before me by _____ of the PENDLETON COUNTY WATER DISTRICT, Grantee, on this the _____ day of April, 2008.

NOTARY PUBLIC, STATE AT LARGE
My commission expires: _____

THIS INSTRUMENT PREPARED BY:


JEFFERY B. DEAN
Attorney at Law
216 West Shelby Street
Falmouth, Kentucky 41040
PENDLETON COUNTY ATTORNEY

In Re: Spay Neuter Agreement with Department of Agriculture

Judge Bertram presented the court with a copy of a Spay Neuter Grant Agreement from the Department of Agriculture. Squire Wells made a motion to approve signing this agreement, seconded by Squire Whaley, motion carried. Information recorded as follows:

Richie Farmer
Commissioner



Capital Plaza Tower, 7th Floor
500 Merz Street
Frankfort, KY 40601
Phone: (502) 564-4696
Fax: (502) 564-2133

Kentucky Department of Agriculture
A Consumer Protection and Service Agency

March 20, 2008

Henry W. Bertram, County Judge Executive
Pendleton County Fiscal Court
233 Main Street
Room 4
Falmouth, KY 41040

Dear Judge Bertram

The Animal Control Advisory Board Spay/Neuter Kentucky Program is pleased to advise that a grant in the amount of \$1,000 has been awarded to your organization for funding of spay/neuter services as described in your application.

In accepting this grant, you agree to the following requirements:

In accepting this grant, you agree to comply with reporting requirements listed on the enclosed Grant Agreement and Reporting Requirements, including compliance with the expenditure reporting dates of June 30, 2008 and Dec. 31, 2008. You further agree to apply for an extension if all funds have not been expended and reported by Dec. 31, 2008. Your request for extension must accompany your Dec. 31 Expenditure Report.

The report must be accompanied by the expenditure report which is attached and also available on the KDA website. **No future grants to your organization will be considered without submission of all 3 components of the reporting for this grant. The expenditure report is required, and may be used to meet all 3 requirements if submitted properly. Directions on completing the form are attached.**

In your use of these funds, please keep in mind the basic goal of the Spay/Neuter Kentucky Program is to provide assistance to pet owners or caretakers who could not otherwise afford these procedures.

The need for low-cost spay/neuter assistance programs throughout the state has been demonstrated by the number of grant applications doubling in the last two years. In 2006 31 grant awards were given, 54 in 2006, and 68 this round. Average cost of procedure has been \$37, with the range being \$10-\$70. Unfortunately, because program funds have not increased, no organizations could be granted the maximum \$5,000 request.

Spay Neuter Grant Award Letter
Page 1 of 1

Equal Opportunity Employer M/F/D



www.kyagr.com



At this time, we are asking all recipients to help us maintain and improve Spay/Neuter Kentucky in three ways. (1) Make the most of your grant by using it efficiently and in a timely fashion. For example, negotiate with your local veterinarians for fees which allow you to help more pet owners, and keep close track of funds remaining. (2) The ACAB encourages and promotes purchase and renewal of Spay/Neuter Kentucky license plates. Currently, it takes approximately three new or renewed Spay/Neuter Kentucky plates to cover the average cost of surgery for one animal. (3) Please be aware that donations to the Animal Control Advisory Board Spay/Neuter program are permitted. Promotional posters will soon be available from the KDA Public Relations Dept. Please check the website, www.kyagr.com.

Your efforts to make spay/neuter surgery more accessible are appreciated, and we are glad to assist you with the important service you provide your community. A grant agreement is enclosed for your signature. Please sign and return to me at your earliest convenience.

Congratulations and best wishes.

Sincerely,


Joyce Parman

Spay Neuter Grant Award Letter
Page 2 of 2

FY08 Grant: Spay-Neuter
KDA Account: 1305 -WEL0 -GWFP023
Page 1 of 4

COMMONWEALTH OF KENTUCKY
DEPARTMENT OF AGRICULTURE
AND
PENDLETON COUNTY ANIMAL CONTROL
GRANT AGREEMENT

This Agreement, made and entered into this _____ day of March, 2008, between the Kentucky Department of Agriculture, hereinafter "the Grantor", and Pendleton County Animal Control, hereinafter "the Grantee"; with the terms of said agreement set forth as follows:

Whereas, the Animal Control Advisory Board was established to create and support statewide programs related to animal control and care in Kentucky counties; and

Whereas, the Animal Control and Care Fund was created to provide funds for statewide animal control and care programs; and

Whereas, the Animal Control Advisory Board developed a Spay/Neuter Kentucky Program for distribution of grant funds to governmental agencies and non-profit organizations for dispersal of funds for spay/neuter services and has approved said grants for funding; and

Whereas, Grantee has submitted a grant application for funds to provide spay/neuter assistance to pet owners or caretakers who could not otherwise afford these procedures and will accept this grant for that purpose, said grant being subject to the terms and conditions set out herein; and

Whereas, KRS 258.119 authorizes the Animal Control Advisory Board to expend funds.

NOW, THEREFORE, the parties agree as follows:

1. The Grantor shall provide a grant to Grantee in the amount of One Thousand Dollars (\$1,000) to provide spay/neuter assistance to pet owners or caretakers who could not otherwise afford these procedures.
2. The Grantee agrees to receive the funds described herein and to expend such funds to provide spay/neuter assistance to pet owners or caretakers who could not otherwise afford these procedures.
3. The Grantee shall provide to the Grantor the prescribed expenditure report with a full accounting of expenditures relating to this grant within sixty (30) days after the last expenditure, or by the end of the term of this grant. Any and all unused funds shall be returned to the Grantor within this same time period. Failure to timely submit the report on the prescribed report form shall be considered a breach of this Agreement and may result in a demand for reimbursement of

FY08 Grant: Spay/Neuter
KDA Account: 1305 -WFLD -GWFO23
Page 2 of 4

all grant funds to Grantor. The report shall be mailed or delivered to: Kentucky Department of Agriculture, 500 Mero Street, 7th Floor, Frankfort, Kentucky 40601. Attn: Joyce Parman.

4. This Agreement is not effective until the Secretary of the Finance and Administration Cabinet or his authorized designee has approved the contract and the contract has been filed with the Government Contract Review Committee in accordance with KRS 45A.690-725. This Agreement shall expire June 30, 2008.

5. At the expiration of its initial term, this Agreement shall be automatically renewed from July 1, 2008 through December 31, 2008 if it is in the best interests of the Commonwealth to do so, subject to prior approval from the Secretary of the Finance and Administration Cabinet and filing with the Government Contract Review Committee in accordance with KRS 45A.690-725, and contingent upon available funding by the General Assembly.

6. Payments on personal service contracts and memoranda of agreements shall not be authorized for services rendered after Government Contract Review Committee disapproval, unless the decision of the committee is overridden by the secretary of the Finance and Administration Cabinet or agency head, if the agency has been granted delegation authority.

7. The Grantee agrees that, at any time this Agreement or any renewals of it shall be in effect, if funds are not appropriated to the Grantor or are not otherwise available for the purpose of making payments, the Grantor shall be authorized, upon thirty (30) days written notice to the Grantee, to terminate this contract. Such termination shall be without any other obligation or liability on the part of the Grantor.

8. Either party may cancel this Agreement at any time for cause or may cancel without cause upon 30 days written notice.

9. The Grantor does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services and provides, upon request, reasonable accommodation including auxiliary aids and services necessary to afford individuals with disabilities an equal opportunity to participate in all programs and activities.

10. The Grantee agrees not to discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services under this Agreement.

11. The Grantee shall be considered a Contractor as defined in KRS 45A.030 (9), and agrees that the contracting agency, the Finance and Administration Cabinet, the Auditor of Public Accounts, and the Legislative Research Commission, or their duly authorized representatives, shall have access to any books, documents, papers, records, or other evidence, which are directly pertinent to this contract for the purpose of financial audit or program review. Furthermore, any books, documents, papers, records, or other evidence provided to the contracting agency, the Finance and Administration Cabinet, the Auditor of Public Accounts, or the Legislative Research Commission which are directly pertinent to the contract shall be subject

FY08 Grant: Spay/Neuter
KDA Account: 1305 -WFLD -GWFO23
Page 3 of 4

to public disclosure regardless of the proprietary nature of the information, unless specific information is identified and exempted and agreed to by the Secretary of the Finance and Administration Cabinet as meeting the provisions of KRS 61.878(1) prior to the execution of the contract. The Secretary of the Finance and Administration Cabinet shall not restrict the public release of any information which would otherwise be subject to public release if a state government agency was providing the services.

12. The laws of the Commonwealth of Kentucky shall govern all questions as to the execution, validity, interpretation, and performance of this agreement. Furthermore, the parties hereto agree that any legal action, which is brought on the basis of this agreement, shall be filed in the Franklin County Circuit Court.

THE BALANCE OF THE PAGE IS INTENTIONALLY LEFT BLANK

AGREED:

Kentucky Department of Agriculture

Pendleton County Animal Control

Richie Farmer, Commissioner

The Honorable Henry W. Bertram
County Judge Executive
Pendleton County Fiscal Court
233 Main Street
Room 4
Falmouth, KY 41040

Examined:

ID Tax # _____
Tax Status (Check One)
☐ Individual
☐ Sole Proprietorship
☐ Partnership
☐ Estate/Trust
☐ Corporation
☐ Public Service Corporation
☐ Government/Non-Profit

Nicole T. Liberto, Legal Counsel

Kentucky Department of Agriculture
Kentucky Spay/Neuter Grant

GRANT EXPENDITURE REPORT FORM

Accountability for state funding is essential, and the Animal Control Advisory Board is obligated to review reports for appropriate use of funds. Our reporting form is designed to facilitate this review, as well as to allow us to easily gather data which will guide us in development and administration of future programs. We have 3 separate reporting requirements, though all three requirements may be met using the form provided on the website.

REPORTING REQUIREMENTS:

(1) KDA Spay/Neuter Kentucky Expenditure Report. All agencies and organizations, without exception, are required to use this form. Make as many copies as needed, or download the Excel form from the www.kyagr.com site. The program will automatically tally your entries.

(2) **Confirmation** by the veterinarian that the **specific animals listed** on the report received surgery. **This can be the Expenditure Report itself, if signed by the vet, or a statement/invoice which identifies the animals in some way.** For example, if the veterinarian who performs the surgeries does not issue an invoice, but uses the redeemed vouchers to bill you, simply have the veterinarian sign the Expenditure Report which you have prepared. **DO NOT SEND COPIES OF VOUCHERS TO THE KDA!** Keep the vouchers in your records for one year from date of issue.

(3) **Proof of payment.** This can also be the Expenditure Report itself if signed by the vet. If you operate your own clinic and employee the veterinarian, you will need to show you have used funds on spay/neuter expenses by including proof of payment for clinic expenses such as surgical supplies or veterinary and technician wages.

Other acceptable proof of payment: front and back of cancelled check or bank statement images of checks, or veterinarian/clinic statement showing payment, or a signed receipt from veterinarian. The amount should correspond to the statement or invoice listing surgeries on specific animals identified on your Expenditure Report, though in many cases the amount paid to the veterinarian will be greater than the cost of spay/neuter surgeries because of other services provided. **Check records or stubs, surgery schedules, and checks copied front only, are NOT proof of payment.**

The KDA Spay/Neuter Kentucky Expenditure Report is required to be submitted using form from the website. Please note all three (3) reporting requirements may be met using this form *if signed by the vet.*

The task of reporting is greatly simplified if forms are kept on hand and filled out when vouchers are issued, or at each clinic, or when each veterinarian's invoice or

statement is received and paid. Waiting until there are months of bills and information to process will make reporting difficult and time-consuming.

If you have ANY questions, please call Joyce Parman at 502-564-4696, Ext. 264, or email joyce.parmann@ky.gov. Mail reports and other required information to: Kentucky Dept. of Agriculture, 500 Mero Street, Seventh Floor, Frankfort, KY 40601, Attn: Joyce Parman.

EXPENDATURE REPORTING DATES: June 30, 2008, and again on December 31, 2008. Any request for an extension of time to spend the grant award must accompany your Dec. 31 Expenditure Report. Failure to follow reporting requirements may lead to grant ineligibility for the next round of funding.

In Re: Phillip Hart Ambulance Discussion

Judge Bertram stated that Phillip Hart would like to discuss the possibility of adding a second full time ambulance crew to operate ambulance 2. Phillip Hart stated that he could add one additional full time employee instead of two and this would give him three (3) EMT's and one (1) medic twenty-four hours a day. When there is an ambulance call all four would go out and if it is an ALS run two (2) EMT'S would return to the ambulance quarters and be prepared for another run, if it where a BLS run then the medic and one (1) EMT would return to quarters at which time the ambulance tones would bed set off requesting coverage for Ambulance 2. The first crew member to respond would be paid a set amount to be on call and then would be paid an additional amount if they did indeed have to make an ambulance run. Mr. Hart stated that in order for this to work there would need to be an addition made to the ambulance quarters to accommodate this additional employee. Mr. Hart estimated that he did not a dollar amount to add this employee and he would come up with an estimate and get back to court at a later date.

This was for informational purposes only and no action was taken.

In Re: Budget Account Transfers

Judge Bertram presented and read the Budget Account Transfers. Whereupon a motion was made by Squire Wells, seconded by Squire Fogle, carried, that the following Budget Account Transfers by accepted as presented. Transfers recorded as follows:

PENDLETON COUNTY FISCAL COURT TUESDAY APRIL 8, 2008 7:00 PM

COURT ORDER TRANSFERS

BUDGET COUUNT TRANSFERS:

General Fund

Transfer from (01-9200-999) Reserve for Transfers to the following accounts:

01-5085-571	Co. Properties - Renewals & Repairs	\$1,700.00
01-5086-411	Custodial Supplies Annex Building	\$ 75.00
01-5205-403	Animal Food and Supplies	\$ 400.00
01-5205-578	Dog Kennel Utilities	\$ 300.00
01-5405-467	Recreation Program Supplies & Equipment	\$9,050.00

Road Fund

Transfer from (02-6105-447) Road Materials to the following accounts:

02-6105-455	Petroleum Products	\$5,000.00
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LGEA Fund

Transfer from (04-9200-999) Reserve for Transfers to the following accounts:

04-5135-571	Renewals and Repairs	\$ 300.00
04-5136-441	Homeland Security Machinery & Equip.	\$ 200.00

Ambulance Fund

Transfer from (09-9200-999) Reserve for Transfers to the following accounts:

09-5140-411	Custodial Supplies	\$ 50.00
09-5140-445	Office Supplies	\$ 125.00
09-5140-455	Gas, Oil, Etc.	\$2,000.00
09-5140-550	Medical Supplies	\$ 800.00

CASH TRANSFERS:

Transfer from General Fund to HRA Fund for April Funding	\$1,654.79
Transfer from Road Fund to HRA Fund for April Funding	\$ 183.86
Transfer from 911 Fund to HRA Fund for April Funding	\$ 183.86

Henry W. Bertram
County Judge/Executive

Vicky J. King
Fiscal Court Clerk

Date: _____

Date: _____

In Re: Payment of Claims

Judge Bertram presented and reviewed the Payment of Claims. Whereupon a motion was made by Squire Wells, seconded by Squire Veirs, carried the following claims be allowed and paid out of the following funds.

Pendleton County Fiscal Court Voucher Claims Register

General Fund
From: 04/08/2008 To: 04/08/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	10-5006	Vendor: DONNA ROSE	DONNA ROSE COMPANY			
10-0106	01-5010-446	CO CLERK OFFICE SUPPLIES	3805	017847	RECORD BOOKS & RECORDING MATERIAL	717.00
		Printed On Check 010033			Voucher Totals	717.00
Voucher No.	10-5006	Vendor: HENRY BERT	HENRY BERTRAM			
10-0106	01-5025-498	OTHER SUPPLIES		017885	REIMBURSEMENT LUNCH FRANKFORT TRIP	18.07
		Printed On Check 010034			Voucher Totals	18.07
Voucher No.	10-5007	Vendor: PVA	PENDLETON PROPERTY VALUATION ADMIN.			
10-0106	01-5030-367	PVA STATUTORY CONTRIBUTION		017888	4TH QUARTER FY 07-08 CONTRIBUTION	6,398.25
		Printed On Check 010035			Voucher Totals	6,398.25
Voucher No.	10-5008	Vendor: KACIFCO	KY ASSOC. OF CO. TREAS. FINANCE OFFICERS			
10-0108	01-5040-589	REGISTRATION & CONFERENCES		017852	2008 KACIFCO ANNUAL DUES	50.00
		Printed On Check 010036			Voucher Totals	50.00
Voucher No.	10-5009	Vendor: ESAS	ELECTION SYSTEMS & SOFTWARE, INC.			
10-0108	01-5065-565	ELECTION PRINTING	069367	017884	MAY PRIMARY LAY OUT CHARGE	60.00
		Printed On Check 010037			Voucher Totals	60.00
Voucher No.	10-5010	Vendor: INDUSTRIAL	PENDLETON CO INDUSTRIAL AUTHORITY			
10-0108	01-5075-637	ECONOMIC DEVELOPMENT CONTRIBUTION		017889	4TH QUARTER FY 07-08 CONTRIBUTION	5,250.00
		Printed On Check 010038			Voucher Totals	5,250.00
Voucher No.	10-5011	Vendor: ARAMARK	ARAMARK UNIFORM SERVICES, INC.			
10-0108	01-5080-411	CUSTODIAL SUPPLIES		017799	MAT RENTAL MARCH COURTHOUSE	379.35
		Printed On Check 010039		017799	MAT RENTAL ANNEX BLDG	84.05
					Voucher Totals	463.40
Voucher No.	10-5012	Vendor: COOPER	COOPER WHOLESALE, INC.			
10-0108	01-5080-411	CUSTODIAL SUPPLIES		017846	CUSTODIAL SUPPLIES	175.41
		Printed On Check 010040		017846	GARBAGE BAGS FOR ROAD SIDE CLEAN UP	387.80
					Voucher Totals	563.21
Voucher No.	10-5013	Vendor: CONRAD	CONRAD HARDWARE AND FURNITURE			
10-0108	01-5080-499	COURTHOUSE - OTHER SUPPLIES		017821	MARCH CUSTODIAL SUPPLIES	86.96
		Printed On Check 010041		017821	MARCH KENNEL SUPPLIER	104.48
					Voucher Totals	191.44
Voucher No.	10-5014	Vendor: D-C ELEVAT	D-C ELEVATOR COMPANY, INC.			
10-0108	01-5080-571	COURTHOUSE RENEWALS & REPAIRS		017900	ELEVATOR MAINTENANCE COURTHOUSE	80.25
		Printed On Check 010042			Voucher Totals	80.25
Voucher No.	10-5015	Vendor: JONGOSNEY	JON GOSNEY - ELECTRICAL SERVICES			
10-0108	01-5085-441	CO PROPERTIES - MACHINERY & EQUIPMENT		017884	QUARTERLY MAINTENANCE ON RADIO TOWER BUILDINGS	240.00
		Printed On Check 010043			Voucher Totals	240.00

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Pendleton County Fiscal Court Voucher Claims Register

General Fund
From: 04/08/2008 To: 04/08/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	10-5016	Vendor: MOBILCOM	MOBILCOMM INC			
10-0108	01-5085-441	CO PROPERTIES - MACHINERY & EQUIPMENT	069298	017862	MARCH MAINTENANCE CONTRACT CO PROPERTIES	76.20
		Printed On Check 010044			Voucher Totals	76.20
Voucher No.	10-5017	Vendor: MOBILCOM	MOBILCOMM INC			
10-0108	01-5085-571	CO PROPERTIES - RENEWALS & REPAIRS	069528	017864	REPAIRED CROOKED ANTENNA ON TOWER	701.93
		Printed On Check 010045			Voucher Totals	701.93
Voucher No.	10-5018	Vendor: TOWN&COUNT	TOWNS & COUNTRY FLOORS, INC.			
10-0108	01-5085-571	CO PROPERTIES - RENEWALS & REPAIRS		017885	CARPET IN THE SHERIFF'S OFFICE	2,381.00
		Printed On Check 010046			Voucher Totals	2,381.00
Voucher No.	10-5019	Vendor: LUCAS	WILLIAM LUCAS			
10-0108	01-5085-571	CO PROPERTIES - RENEWALS & REPAIRS		017887	CLIMB TOWER REPLACE BULB. REMOVE RAIN GAUGE	325.00
		Printed On Check 010047			Voucher Totals	325.00
Voucher No.	10-5020	Vendor: PCVH	PENDLETON COUNTY VETERINARY HOSP.			
10-0108	01-5205-385	VETERINARY SERVICE		017880	EUTHANASIA, RABIES SHOTS, DRUGS	313.00
		Printed On Check 010048			Voucher Totals	313.00
Voucher No.	10-5021	Vendor: CREATIVE	MICHELE HAMILTON-CREATIVE COMPUTER			
10-0108	01-5205-403	ANIMAL FOOD AND SUPPLIES	811	017894	COMPUTER MAINTENANCE	80.00
		Printed On Check 010049			Voucher Totals	80.00
Voucher No.	10-5022	Vendor: STIGLER	STIGLER SUPPLY CO.			
10-0108	01-5205-403	ANIMAL FOOD AND SUPPLIES	077694.00	017850	3 CASES PINE QUAT	211.50
		Printed On Check 010050			Voucher Totals	211.50
Voucher No.	10-5023	Vendor: BARNES	BARNES HARDWARE AND LUMBER			
10-0108	01-5205-403	ANIMAL FOOD AND SUPPLIES		017886	SUPPLIES FOR ANIMAL SHELTER	62.58
		Printed On Check 010051			Voucher Totals	62.58
Voucher No.	10-5024	Vendor: GARYMAXWEL	GARY MAXWELL			
10-0108	01-5205-574	ANIMAL CONTROL TRAINING		017891	REIMBURSEMENT FOR TRAINING EXPENSES	37.22
		Printed On Check 010052			Voucher Totals	37.22
Voucher No.	10-5025	Vendor: PAULTUEMLE	PAUL TUEMLE L.P. GAS			
10-0108	01-5205-578	DOG KENNEL UTILITIES	109232	017812	FEBRUARY GAS CHARGES ANIMAL SHELTER	812.50
		Printed On Check 010053			Voucher Totals	812.50
Voucher No.	10-5026	Vendor: EDWARDS	FRED EDWARDS			
10-0108	01-5210-445	OFFICE SUPPLIES SOLID WASTE		017875	REIMBURSEMENT FOR POSTAGE	5.96
		Printed On Check 010054			Voucher Totals	5.96
Voucher No.	10-5027	Vendor: PCHS BASEB	PCHS BASEBALL BOOSTERS			
10-0108	01-5215-366	SOLID WASTE CONTRACTED SERVICES		017848	LITTER ABATEMENT CLEANUP 5 MILES	500.00
		Printed On Check 010055			Voucher Totals	500.00

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Pendleton County Fiscal Court Voucher Claims Register

General Fund
From: 04/08/2008 To: 04/08/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	10-5028	Vendor: PCHSBOYSO	PCHS BOYS SOCCER			
10-0108	01-5215-366	SOLID WASTE CONTRACTED SERVICES		017895	LITTER ABATEMENT CLEANUP 11 MILES	1,100.00
		Printed On Check 010056			Voucher Totals	1,100.00
Voucher No.	10-5029	Vendor: PCHS GIRLS	PCHS GIRLS BASKETBALL BOOSTERS			
10-0108	01-5215-366	SOLID WASTE CONTRACTED SERVICES		017896	LITTER ABATEMENT CLEANUP 10 MILES	1,000.00
		Printed On Check 010057			Voucher Totals	1,000.00
Voucher No.	10-5030	Vendor: PCHS STUDE	PCHS STUDENT COUNCIL			
10-0108	01-5215-366	SOLID WASTE CONTRACTED SERVICES		017897	LITTER ABATEMENT CLEANUP 8 MILES	800.00
		Printed On Check 010058			Voucher Totals	800.00
Voucher No.	10-5031	Vendor: PSMS-CHEER	PHILLIP SHARP MIDDLE SCHOOL CHEERLEADERS			
10-0108	01-5215-366	SOLID WASTE CONTRACTED SERVICES		017898	LITTER ABATEMENT CLEANUP 7 MILES	700.00
		Printed On Check 010059			Voucher Totals	700.00
Voucher No.	10-5032	Vendor: BOYSC109	BOY SCOUT TROOP 109			
10-0108	01-5215-366	SOLID WASTE CONTRACTED SERVICES		017899	LITTER ABATEMENT CLEANUP 3 MILES	300.00
		Printed On Check 010060			Voucher Totals	300.00
Voucher No.	10-5033	Vendor: PLEASANTH	PLEASANT HILL CHRISTIAN CHURCH			
10-0108	01-5215-366	SOLID WASTE CONTRACTED SERVICES		017893	LITTER ABATEMENT CLEANUP 5.3 MILES	530.00
		Printed On Check 010061			Voucher Totals	530.00
Voucher No.	10-5034	Vendor: KNOXVILLE	KNOXVILLE CHRISTIAN CHURCH			
10-0108	01-5215-366	SOLID WASTE CONTRACTED SERVICES		017883	LITTER ABATEMENT CLEANUP 10 MILES	1,000.00
		Printed On Check 010062			Voucher Totals	1,000.00
Voucher No.	10-5035	Vendor: STVINCENT	ST. VINCENT DE PAUL COMMUNITY PHARMACY			
10-0108	01-5330-498	GENERAL CHARITY - RED CROSS, COPS, CRT	2024	017877	OUTREACH FUEL CHARGE JAN-MARCH 2008	60.00
		Printed On Check 010063			Voucher Totals	60.00
Voucher No.	10-5036	Vendor: RECREATION	COMMUNITY RECREATION COMMISSION			
10-0108	01-5405-467	RECREATION PROGRAM SUPPLIES & EQUIP		017849	ATHLETIC PARK LIGHTING PROJECT ADF FUNDS	9,050.00
		Printed On Check 010064			Voucher Totals	9,050.00
Voucher No.	10-5037	Vendor: GENEKEARNS	GENE KEARNS			
10-0108	01-5420-507	TOURISM CONTRIBUTIONS		017851	REIMBURSEMENT FOR TRAVEL TO FRANKFORT	47.30
		Printed On Check 010065			Voucher Totals	47.30
Voucher No.	10-5038	Vendor: FAL OUTLOO	THE FALMOUTH OUTLOOK			
10-0108	01-9100-332	LEGAL FEES	204	017878	MARCH LEGAL ADS	615.40
		Printed On Check 010066			Voucher Totals	615.40
Voucher No.	10-5039	Vendor: MCA	MEDICAL CLAIMS ASSISTANCE, INC.			
10-0108	01-9100-398	OTHER CONTRACTED SERVICES		017817	MARCH AMBULANCE BILLINGS 8% COLLECTED	2,217.47
		Printed On Check 010067			Voucher Totals	2,217.47
35 Vouchers Printed Totalling						37,629.76

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Pendleton County Fiscal Court
Voucher Claims Register

Road Fund
From: 04/08/2008 To: 04/08/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	10-5040	Vendor	HILLTOP	HILLTOP STONE LLC		
10-0208	02-6105-409-	CRUSHED STONE & GRAVEL		023047	CRUSHED STONE AND GRAVEL 3-21 THRU 3-31-08	Voucher Date 04/08/2008
		Printed On Check 005154				368.34
Voucher No.	10-5041	Vendor	REIS	REIS CONCRETE PRODUCTS INC		
10-0208	02-6105-447-	ROAD MATERIALS		023059	CONCRETE FAIRVIEW ROAD	Voucher Date 04/08/2008
		Printed On Check 005155				401.00
Voucher No.	10-5042	Vendor	NAPA	CARSON AUTO & TRACTOR SUPPLY, INC.		
10-0208	02-6105-447-	ROAD MATERIALS		023022	MARCH PARTS AND SUPPLIES	Voucher Date 04/08/2008
		Printed On Check 005156				102.54
Voucher No.	10-5043	Vendor	ANDER. EQU	ANDERSON'S EQUIPMENT CO.		
10-0208	02-6105-447-	ROAD MATERIALS		023029	MARCH PARTS AND SUPPLIES	Voucher Date 04/08/2008
		Printed On Check 005157				406.90
Voucher No.	10-5044	Vendor	BARNES	BARNES HARDWARE AND LUMBER		
10-0208	02-6105-447-	ROAD MATERIALS		023018	ROAD MATERIALS	Voucher Date 04/08/2008
		Printed On Check 005158				66.93
Voucher No.	10-5045	Vendor	ENGLISHFO	RON ENGLISH / ENGLISH FOUNDATIONS		
10-0208	02-6105-447-	ROAD MATERIALS		023060	LABOR - COMBINATION FOOTER FAIRVIEW ROAD	Voucher Date 04/08/2008
		Printed On Check 005159				2,200.00
Voucher No.	10-5046	Vendor	KY MOTOR	KENTUCKY MOTOR SERVICE FALMOUTH		
10-0208	02-6105-447-	ROAD MATERIALS		023044	ROAD MATERIALS	Voucher Date 04/08/2008
		Printed On Check 005160				192.05
Voucher No.	10-5047	Vendor	SURPLUS	KENTUCKY STATE TREASURER		
10-0208	02-6105-447-	ROAD MATERIALS		023055	RIDING LAWN MOWER	Voucher Date 04/08/2008
		Printed On Check 005161				500.00
Voucher No.	10-5048	Vendor	HOLT	HOLT EQUIPMENT COMPANY, LLC		
10-0208	02-6105-447-	ROAD MATERIALS		023054	ROAD MATERIALS	Voucher Date 04/08/2008
		Printed On Check 005162				24.12
Voucher No.	10-5049	Vendor	MOBILCOM	MOBILCOMM INC		
10-0208	02-6105-447-	ROAD MATERIALS		023053	APRIL RADIO SERVICE CONTRACT CO BARN	Voucher Date 04/08/2008
		Printed On Check 005163	899296			105.00
Voucher No.	10-5050	Vendor	CLAY CLIFF	CLAY CLIFFORD		
10-0208	02-6105-447-	ROAD MATERIALS		023060	COUNTY BARN FLAG POLE ILLUMINATION	Voucher Date 04/08/2008
		Printed On Check 005164				169.91
Voucher No.	10-5051	Vendor	HALL SIGNS	HALL SIGNS INC.		
10-0208	02-6105-447-	ROAD MATERIALS		023008	MARCH ROAD SIGNS	Voucher Date 04/08/2008
		Printed On Check 005165				579.50
					Voucher Totals	579.50

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Pendleton County Fiscal Court
Voucher Claims Register

Road Fund
From: 04/08/2008 To: 04/08/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	10-5052	Vendor	KAFFENENBU	KAFFENBARGER TRUCK EQUIPMENT		
10-0208	02-6105-447-	ROAD MATERIALS		023049	PARTS	Voucher Date 04/08/2008
		Printed On Check 005166				62.00
Voucher No.	10-5053	Vendor	FAB-N-WELD	FAB-N-WELD		
10-0208	02-6105-447-	ROAD MATERIALS		023067	ROAD MATERIAL	Voucher Date 04/08/2008
		Printed On Check 005167	8030			120.00
Voucher No.	10-5054	Vendor	WYATT'S	WYATT'S SUPERYALU		
10-0208	02-6105-447-	ROAD MATERIALS		022864	ROAD MATERIALS	Voucher Date 04/08/2008
		Printed On Check 005168				51.73
Voucher No.	10-5055	Vendor	ACE	FALMOUTH ACE HARDWARE		
10-0208	02-6105-447-	ROAD MATERIALS		023012	MARCH PARTS AND SUPPLIES	Voucher Date 04/08/2008
		Printed On Check 005169				252.62
Voucher No.	10-5056	Vendor	FLEETONE	FLEETONE LLC		
10-0208	02-6105-468-	PETROLEUM PRODUCTS		023061	MARCH PETROLEUM PRODUCTS	Voucher Date 04/08/2008
		Printed On Check 005170				5,771.90
					Voucher Totals	5,771.90
					17 Vouchers Printed Totalling	11,384.72

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Pendleton County Fiscal Court **Voucher Claims Register**

Jail Fund

From: 04/08/2008 To: 04/08/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	10-5057	Vendor	BOONEJAIL	BOONE COUNTY JAIL		
10-0308	03-5101-314	CONTRACT WITH OTHER COUNTIES			Voucher Date	04/08/2008
		Printed On Check 004650		031411	MARCH INMATE HOUSING 328 DAYS @ \$35	11,515.00
Voucher No.	10-5058	Vendor	SHERIFF	PENDLETON COUNTY SHERIFF		
10-0308	03-5101-399	MISCELLANEOUS CONTRACTUAL SERVICES			Voucher Date	04/08/2008
		Printed On Check 004651		031412	APRIL SALARIES - 2 TRANSPORT OFFICERS	5,114.79
Voucher No.	10-5059	Vendor	CONRAD	CONRAD HARDWARE AND FURNITURE		
10-0308	03-5101-441	MACHINERY AND EQUIPMENT			Voucher Date	04/08/2008
		Printed On Check 004652		031401	JAILERS EQUIPMENT	179.99
Voucher No.	10-5060	Vendor	GALLSINC	GALLS INCORPORATED		
10-0308	03-5101-441	MACHINERY AND EQUIPMENT			Voucher Date	04/08/2008
		Printed On Check 004653		031407	HANDCUFF CASE & DRESS BELT	75.00
Voucher No.	10-5061	Vendor	KEN KELLS	KEN KELLS		
10-0308	03-5101-445	OFFICE SUPPLIES			Voucher Date	04/08/2008
		Printed On Check 004654		031410	REIMBURSEMENT FOR MEALS	21.35
Voucher No.	10-5062	Vendor	FLEETONE	FLEETONE LLC		
10-0308	03-5101-455	PETROLEUM PRODUCTS, GAS, OIL, ETC.			Voucher Date	04/08/2008
		Printed On Check 004655		031408	MARCH PETROLEUM PRODUCTS	988.70
Voucher No.	10-5063	Vendor	BURLPHARMA	BURLINGTON PHARMACY		
10-0308	03-5101-549	ROUTINE MEDICAL			Voucher Date	04/08/2008
		Printed On Check 004656		031413	MEDICATION FOR INMATE A. YAZELL	35.39
Voucher No.	10-5064	Vendor	MIDWESTAUT	GLENN STEINKAMP - MIDWEST AUTOMOTIVE		
10-0308	03-5101-592	MAINTENANCE & REPAIR - VEHICLES	5499		Voucher Date	04/08/2008
		Printed On Check 004657		031406	LABOR TO REFIT & REPLACE REAR SIDE PANELS	88.00
Voucher No.	10-5065	Vendor	J & L TIRE	GARY HARDY / J&L TIRE SERVICE		
10-0308	03-5101-445	MAINTENANCE & REPAIR - VEHICLES			Voucher Date	04/08/2008
		Printed On Check 004658		031400	VEHICLE MAINTENANCE J1, J2 & J4	145.65
Voucher No.	10-5066	Vendor	LARK OHARA	LARK OHARA		
10-0308	03-5101-592	MAINTENANCE & REPAIR - VEHICLES			Voucher Date	04/08/2008
		Printed On Check 004659		031404	INSTALL & WIRE BLUE LIGHTS	125.00
Voucher No.	10-5067	Vendor	KAUFFMAN	KAUFFMAN TIRE/CINCINNATI		
10-0308	03-5101-592	MAINTENANCE & REPAIR - VEHICLES			Voucher Date	04/08/2008
		Printed On Check 004660		031409	TIRES FOR JAILERS VEHICLE	349.52
11 Vouchers Printed Totalling						18,618.40

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Pendleton County Fiscal Court **Voucher Claims Register**

L.G.E.A. Fund

From: 04/08/2008 To: 04/08/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	10-5068	Vendor	FALMOUTH	CITY OF FALMOUTH		
10-0408	04-5120-507	FIRE DEPARTMENT CONTRIBUTIONS			Voucher Date	04/08/2008
		Printed On Check 003011		041784	MARCH FIRE RUNS	2,265.00
Voucher No.	10-5068	Vendor	JONGOSNEY	JON GOSNEY - ELECTRICAL SERVICES		
10-0408	04-5135-571	RENEWALS AND REPAIRS	4211		Voucher Date	04/08/2008
		Printed On Check 003012		041778	REPAIR OF OUTSIDE SECURITY LIGHTS EOC BLDG	242.34
Voucher No.	10-5070	Vendor	CREATIVE	MICHELE HAMILTON-CREATIVE COMPUTER		
10-0408	04-5135-590	COMPUTER MAINTENANCE			Voucher Date	04/08/2008
		Printed On Check 003013		041783	CONSULTING AND MAINTENANCE ON COMPUTER	558.30
Voucher No.	10-5071	Vendor	YELLOW FRT	YELLOW FREIGHT		
10-0408	04-5135-441	HOMELAND SECURITY MACHINERY & EQUIP			Voucher Date	04/08/2008
		Printed On Check 003014		041777	FREIGHT TO SHIP COMPUTER EQUIPMENT TO INTERACT	250.80
Voucher No.	10-5072	Vendor	ACE	FALMOUTH ACE HARDWARE		
10-0408	04-5135-411	CUSTODIAL SUPPLIES			Voucher Date	04/08/2008
		Printed On Check 003015		041789	MARCH CUSTODIAL SUPPLIES	136.32
Voucher No.	10-5087	Vendor	MIKEMOORE	MIKE MOORE		
10-0408	04-5135-499	OTHER SUPPLIES			Voucher Date	04/08/2008
		Printed On Check 003016		041785	REIMBURSE SUPPLIES	52.00
Voucher No.	10-5088	Vendor	HAMPTON	HAMPTON DRYWALL		
10-0408	04-5135-571	RENEWALS AND REPAIRS			Voucher Date	04/08/2008
		Printed On Check 003017		041786	PAINTED DISPATCH ROOM AT EOC	120.00
7 Vouchers Printed Totalling						3,624.82

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Pendleton County Fiscal Court
Voucher Claims Register

Ambulance Fund
From: 04/09/2008 To: 04/08/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 10-5073	Vendor ACE	FALMOUTH ACE HARDWARE				
10-0909 09-5140-411-	CUSTODIAL SUPPLIES		092193	CUSTODIAL SUPPLIES	Voucher Date 04/08/2008	19.35
	Printed On Check 003113				Voucher Totals	19.35
Voucher No. 10-5074	Vendor WYATT S.	WYATT'S SUPERVALU				
10-0908 09-5140-411-	CUSTODIAL SUPPLIES		092194	CUSTODIAL SUPPLIES	Voucher Date 04/08/2008	80.43
	Printed On Check 003414				Voucher Totals	80.43
Voucher No. 10-5075	Vendor MOBILCOM	MOBILCOMM INC.				
10-0909 09-5140-441-	MACHINERY & EQUIPMENT		899299	092211	APRIL MAINTENANCE CONTRACT AMBULANCE	Voucher Date 04/08/2008
	Printed On Check 003415				Voucher Totals	216.50
Voucher No. 10-5076	Vendor MOBILCOM	MOBILCOMM INC.				
10-0909 09-5140-441-	MACHINERY & EQUIPMENT		891059	092189	MAINTENANCE	Voucher Date 04/08/2008
	Printed On Check 003418				Voucher Totals	256.80
Voucher No. 10-5077	Vendor CLASSICPRI	CLASSIC PRINTING & GRAPHICS, INC.				
10-0906 09-5140-446-	OFFICE SUPPLIES		37959	092214	OFFICE SUPPLIES	Voucher Date 04/08/2008
	Printed On Check 003417				Voucher Totals	224.59
Voucher No. 10-5078	Vendor FLEETONE	FLEETONE LLC				
10-0906 09-5140-455-	GAS, OIL, ETC.			092212	MARCH PETROLEUM PRODUCTS	Voucher Date 04/08/2008
	Printed On Check 003418				Voucher Totals	1,635.36
Voucher No. 10-5079	Vendor BOUND TREE	BOUND TREE MEDICAL, LLC				
10-0906 09-5140-560-	MEDICAL SUPPLIES		80081386	092206	MEDICAL SUPPLIES	Voucher Date 04/08/2008
	Printed On Check 003419				Voucher Totals	193.20
Voucher No. 10-5080	Vendor SCOTT-GRO	SCOTT-GROSS COMPANY, INC.				
10-0906 09-5140-560-	MEDICAL SUPPLIES			092209	FEBRUARY CYLINDER RENTAL AND MARCH OXYGEN	Voucher Date 04/08/2008
	Printed On Check 003420				Voucher Totals	385.18
Voucher No. 10-5081	Vendor PHARMCARE	PHARMCARE PHARMACY				
10-0906 09-5140-560-	MEDICAL SUPPLIES			092210	MEDICAL SUPPLIES FOR AMBULANCE	Voucher Date 04/08/2008
	Printed On Check 003421				Voucher Totals	252.92
Voucher No. 10-5082	Vendor NORTON	TIM NORTON AUTO SERVICE LLC				
10-0909 09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES		13400	092207	MAINTENANCE ON 2007 CHEVROLET C4500	Voucher Date 04/08/2008
	Printed On Check 003422				Voucher Totals	63.00
10 Vouchers Printed Totalling						3,301.24

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Pendleton County Fiscal Court
Voucher Claims Register

911 Fund Fund
From: 04/09/2008 To: 04/08/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 10-5083	Vendor KYCRIMINAL	KENTUCKY STATE TREASURER				
10-7509 75-5145-324-	SUITABILITY SCREENER & POLYGRAPH		03-24-06	751047	D R KING SUITABILITY SCREENER & DRUG SCREEN	Voucher Date 04/08/2008
	Printed On Check 001744				Voucher Totals	100.00
Voucher No. 10-5084	Vendor MOBILCOM	MOBILCOMM INC.				
10-7509 75-5145-399-	MISCELLANEOUS CONTRACTUAL SERVICE		899299	751049	MARCH MAINTENANCE CONTRACT	Voucher Date 04/08/2008
	Printed On Check 001745				Voucher Totals	422.18
2 Vouchers Printed Totalling						522.18

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Pendleton County Fiscal Court
Voucher Claims Register

MHC/MR Fund Fund
From: 04/09/2008 To: 04/08/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 10-5085	Vendor LICKING VA	licking valley counseling center				
10-6804 88-5233-343-	GENERAL HEALTH - MHC/MR		880060		MARCH 2008 COUNSELING SESSIONS PER AGREEMENT	Voucher Date 04/08/2008
	Printed On Check 000521				Voucher Totals	2,333.33
Voucher No. 10-5086	Vendor NORTH KEY	NORTH KEY COMMUNITY CARE				
10-6804 88-5233-343-	GENERAL HEALTH - MHC/MR		880060	4TH QUARTER FY08 CONTRIBUTION	Voucher Date 04/08/2008	26,494.00
	Printed On Check 000522				Voucher Totals	28,827.33
2 Vouchers Printed Totalling						31,160.33

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In Re: Closing Remarks

Judge Bertram updated the court on the Wells project. This will be revisited at a later date. Judge Bertram also updated the court on concerns with one of the County Constables.

Squire Fogle reported that he had another call concerning Junk on Straight Shoot Road. This was for informational purposes only no action taken.

Squire Veirs reported on the sewer project in Butler and the possibility that Mader Road will have to be cut to repair a problem.

Squire Wells requested the court to look into a policy regarding use of county owned vehicles.

In Re: Adjournment

A motion was made by Squire Veirs , seconded by Squire Whaley, carried that this meeting be adjourned to meet again in regular session on April 22nd, 2008 at 7:00 P.M., Subject to any call meetings.

PENDLETON COUNTY JUDGE/EXECUTIVE

PENDLETON COUNTY CLERK